



NOTICE AND AGENDA

Executive Committee Meeting

January 23, 2015 | 10:30 am – 12:30 pm

Ag Conference Center, 1432 Abbott Street, Salinas, CA

1. Call to Order – Ron Ratto
2. Approval of Minutes – December 11, 2014 Meeting
3. CEO Report
4. Finance Report
 - a) December 2014 Financial Statement
5. 2015/16 Planning
 - a) Budget Projections
 - b) Government Relations Objectives/Priorities
 - c) Strategic Plan Priorities
 - a. Audit Issues
6. Committee Reports
 - a) Technical Committee Report
 - b) Communications Committee Report
7. Closed session to discuss litigation and personnel pursuant to Section 11126 of the Open Meeting Act
8. Public Comment
9. Adjournment

Next Meeting: March 10, 2015

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